

The Madison County Plan Commission on the above date at 9:00 A.M. with Bill Maxwell, President, presiding.

Members Present: Bill Maxwell, Paul Wilson, John Orick, John Simmermon, Patrick Manship, and Mark Gary.

Members Absent: Phil Isom, Larry Crenshaw and Wesley Likens

Also Present: Cory Wilson, Executive Director. Judy King, Plan Reviewer, Gerald Shine, Jr., Attorney, and Beverly Guignet, Secretary.

Current Business

1. Roll call was taken with three members, Isom, Crenshaw and Likens being absent.
2. The minutes of the preceding meeting were distributed to each member prior to the meeting. Member Gary made a motion to approve the minutes. Member Orick seconded the motion. The vote was unanimous in favor of the motion.

New Business:

- | | | | |
|---------------------|---|---------------|------------------|
| 1. Petition: | 2010-W-010 | Waiver | Zoned: CR |
| Address: | 1351 East CR 650 North | | |
| Location: | South side of CR 650 North, east of CR 125 East | | |
| Petitioner: | Jerry and Darlene Waterman – Contact: Richard E. Ward | | |
| Request: | A waiver of the Subdivision Control Ordinance to legally establish a 2,008.8 square foot single-family dwelling located 25.7 feet from the right-of-way of CR 650 North (minimum 30-foot front setback required). | | |

Jerry Waterman and his surveyor, Richard Ward were present representing this request.

Mr. Ward informed the Board this will be a two lot split with the existing buildings to be located on Lot 1 and a proposed on lot two. Because of the existing structures in the right-of-way they do not meet the required setback and that is why the Waterman's are requesting a relief of 4.3 feet from the right-of-way.

Director Wilson told the Board he spoke with the County Engineer and he stated he has no issues with this request.

Also, staff is making a favorable recommendation based on the approval from the Corp of Engineers and the Drainage Board.

There were no remonstrators present.

Member Wilson made a motion to approve Petition #2010-W-010 Waiver per staff recommendation.

(Not approved)

Member Orick seconded the motion.

The vote was unanimous in favor of the motion. Petition #2010-W-010 Waiver was approved.

2. Miscellaneous

Director Wilson concerning Hoppes Valley Grove, the bid was given to Wreck-N-Ball to demolish the three homes. The utility companies have been notified so everything else ready to go.

Director Wilson presented each member a proposed copy of the 2011 budget along with a comparison sheet of the 2010 budget.

Salaries will remain the same as it has for the past few years. Over-all the reduction of the budget is 13.6 percent from 2010 and 23 percent less than the 2009. Beverly, the Board's Secretary is retiring and her pay slot will not be filled so there is additional money going back into the General Fund.

Director Wilson stated he is working on getting new job descriptions ready and will have those next month for approval. Also, at the August meeting he will be making a recommendation to have Liz appointed as secretary to the Board.

Member Wilson made a motion, seconded by Member Simmermon to move this forward as recommended with the understanding that no increases in labor cost and that they are showing a reduction of 13 percent from the 2010 budget.

The vote was unanimous in favor of the motion.

Fred Stevens, 2620 E US 36, Markleville was present.

Mr. Steven told the Board he wanted to thank them for getting the trash and the trucks stopped. He also wanted to know when the court hearing on this matter would take place.

Mr. Steven was informed the court hearing is scheduled for July 15m 2010 at 10A.M.

Member Orick made a motion, seconded by Member Manship to adjourn. The vote was unanimous in favor of the motion.

Adjournment: 9:24:16 A.M.

Bill Maxwell, President

Beverly Guignet, Secretary

(Not approved)

